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INTERIM CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

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HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

**AGENDA
KAUAI/NIIHAU ISLAND BURIAL COUNCIL MEETING**

DATE: THURSDAY, April 8, 2010
TIME: 9:00 A.M. to 1:00 P.M.
PLACE: Kauai Veteran's Center
3215 Kapule Highway, LIHUE, HAWAII 96766

- I. CALL TO ORDER / ROLL CALL**
- II. INTRODUCTION OF COMMISSIONERS, SHPD AND AG STAFF**
- III. OPENING PULE / OPENING REMARKS**
- IV. Approval of Minutes:**
 - A. November 12, 2009**
 - B. February 11, 2010**
- V. BUSINESS**
 - A. Individual Wastewater System Improvements at Wailua River State Park (Job No. F00CF54B); Old Smith Landing Comfort Station. TMK: (4) 4-1-04:10 (TMK for burials only.) Information/Discussion/Recommendation.**

The DLNR/State Parks is seeking recommendation for a previously identified burial site (single po'o) disturbed during test excavations for inventory survey. KNIBC did vote to 'preserve in place.' Newspaper ads in 2005 had no responses regarding long-term treatment.
 - B. Draft Document entitled "Native Hawaiian NAGPRA Consultation Protocol" for Comments from the Department of the Interior. Information/Discussion/Recommendation.**
- VI. UPDATES**
 - A. Inadvertent Burial at Kauai County, Department of Water project at Malolo Road, Halelea, Hanalei.**
 - B. DLNR Brochure for Distribution: "Na Wahi Pana - Respecting Hawaiian Sacred Sites"**
 - C. Reminder to File Your Ethics Commission Forms**

VII. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Kauai/Niihau Islands Burial Council at its August 2, 2005 meeting, oral testimony for items listed on the agenda is limited to **three minutes** per person, per agenda item. Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site. A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuheweha Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015. #